

MINUTES OF THE SPECIAL MEETING
OF THE WHEELING BOARD OF FIRE AND POLICE COMMISSIONERS

OCTOBER 23, 2019 @ 1:30 p.m.

VILLAGE HALL

ADMINISTRATION CONFERENCE ROOM, 2nd FLOOR
2 COMMUNITY BOULEVARD, WHEELING, ILLINOIS

1. CALL TO ORDER

Chairman Moran called to order the Special Meeting of the Wheeling Board of Fire and Police Commissioners at 1:39 p.m.

Present: Chairman Moran, Commissioner Al Palicki, Commissioner Jon Kolssak, and Commissioner Michael Murphy

Police Chief James Dunne, and Deputy Village Clerk Karen Henneberry were also present.

2. APPROVAL OF MINUTES

a) Special Minutes of September 17, 2019

Motion by Commissioner Kolssak, second by Commissioner Moran to approve Minutes as presented. The motion carried by unanimous roll call vote.

b) Special Minutes of September 18, 2019

Motion by Commissioner Kolssak, second by Commissioner Moran to approve Minutes as presented. The motion carried by unanimous roll call vote.

3. CITIZEN CONCERNS & COMMENTS - None

4. NEW BUSINESS

a) Approval of Regular Meeting Calendar for 2020

Motion by Commissioner Kolssak, second by Commissioner Murphy to approve Calendar as presented. The motion carried by unanimous roll call vote

5. EXECUTIVE SESSION

Motion by Commissioner Palicki, second by Chairman Moran to recess to enter into Executive Session for the purpose of discussing Minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, and the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the Village of Wheeling. 5 ILCS 120/2(c)(1).

Motion carried by unanimous Roll Call vote, the Special Meeting recessed at 1:42 p.m.

Deputy Clerk Henneberry left the meeting.

[Reconvene from Executive Session]

Motion by Commissioner Palicki, second by Chairman Moran to reconvene into open session. Motion passed by unanimous Roll Call vote; the open meeting reconvened at 2:51 p.m.

6. ACTIONS ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Motion by Chairman Moran, second by Commissioner Kolssak, to extend a conditional offer of employment to Dante Perez pending medical and psychological exams, and retain Piotr Akszterowicz on the list for future consideration.

Motion passed by unanimous Roll Call vote.

7. ADJOURNMENT

Motion to adjourn by Chairman Moran, second by Commissioner Murphy. Motion carried by voice vote, all Ayes, the meeting adjourned at 2:52 p.m.

Respectfully submitted,

Al Palicki, Secretary
Wheeling Board of Fire and Police Commissioners

Date